



Quest Academy

Board Meeting Minutes

Tuesday, March 9, 2010

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

In Attendance: Heidi Jex, Beckie Eastman, Penn Bradshaw, Brandy Beckman, Natalie Williams, Lani Rounds (Principal), Vicky Barlow (Vice Principal), Dawn Kawaguchi (AW), Gabe Clark (AW) and Ken Bradshaw (6:30 p.m.)

Excused: Michele Kersey-Smith

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Minutes

6:04 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS - Penn Bradshaw made a motion to approve the consent agenda. Heidi Jex seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from February 9, 2010

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and vote on the Parent Compact – Lani stated that this goes hand and hand with the LEA Parent Involvement Policy. POQA has looked over this and has no problem with it. Beckie Eastman made a motion to approve the Parent Compact. Penn Bradshaw seconded the motion. Motion passed unanimously.
- Discuss and vote on 7th grade fees for 2010-11 – Lani, Vicky and Kim Dohrer with Academica West have reviewed Weber District current student fees for 7th grade. They are not updated for next year. Lani has proposed a \$15 CTE fee and a \$15 Graphic Arts fee. There was discussion on other fees that may apply. Lani stated the 7th grade will not have any electives next year. Heidi Jex made a motion to approve the two 7th grade fees proposed by Ms. Rounds. Beckie Eastman seconded the motion. Motion passed unanimously.
- Discuss and vote on purchase of (12) mimios in the amount of \$8368 – Natalie stated that with the last fund raiser and other funds POQA will be able to purchase (12) mimios for the school. Natalie explained that with the delay in ordering they now have a special deal available that with every five mimios purchased they get one free so they will get (14) mimios for the price of (12). POQA will be paying for them but the payment must come from the school so they will reimburse the school. Natalie mentioned that the price may be even lower but she wasn't sure. Beckie Eastman made a motion to purchase (14) mimios for the price of (12). Penn Bradshaw seconded the motion. The votes were as follows:

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Heidi Jex – Aye
Beckie Eastman – Aye
Penn Bradshaw – Aye
Natalie Williams – Aye
Brandy Beckman – Aye

Motion passed unanimously.

- Discuss and vote on purchase of Adobe Creative Suite software and upgrade – Lani had Dawn Wright explain why they want to go with a site license (includes 500 people) instead of (50) licenses for the 7th graders. Dawn explained that it is about \$1,500 cheaper to get a site license and then the entire school can use it. Dawn felt that it wasn't necessary for the 2 year maintenance contract. She stated that it was 2 ½ years from the last upgrade. Penn Bradshaw made a motion to direct Mrs. Rounds to purchase the Adobe Creative Suite software but not the upgrade. Beckie Eastman seconded the motion. The votes were as follows:

Heidi Jex – Aye
Beckie Eastman – Aye
Penn Bradshaw – Aye
Natalie Williams – Aye
Brandy Beckman – Aye

Motion passed unanimously.

REPORTS

- **Board Report**
 - Review and accept 2009-2010 Budget (as of February 28, 2010) – Heidi reported that the budget is much better than it has been two months ago which is due to Lani and Vicky. The lunch budget is better but still needs work. Lani went touched on things that they have been doing to tighten up on the budget. The biggest challenge will be to get more students for next year. Penn Bradshaw made a motion to accept the budget as presented. Heidi Jex seconded the motion. Motion passed unanimously.
- **Parent Organization Report** by Natalie Williams
 - Movie Night is March 26th
 - Getting ready to vote for POQA officers for next year
 - Spelling Challenge next week
 - Magician coming
 - Skate Night is March 12th
 - Health and Safety Fair in April
 - Assisted in Dr. Suess Week
 - Dinner and Auction was a great success
 - Budgeted \$500/month for virtual field trips
 - ✓ An entire grade a month so all students can participate
 - Created a Virtual Field Trip Committee to assist the technology
- **Principal Report** by Lani Rounds and Vicky Barlow
 - Numbers are up in the school
 - Happy with lottery numbers
 - Math Tutoring started tonight
 - ✓ Tuesday, Wednesday & Thursday
 - ✓ By invitation only because using trust lands money
 - ✓ Targeting getting Math CRT scores up
 - ✓ Siblings can play in gym

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- ALEX – online math program used for accelerated Math students
 - ✓ Purchased 3 month trial for 35 students
 - ✓ Works independently at their pace
- Looking at budget for next year with teachers salary
- Dr. Suess Week in Review by Vicky Barlow

BUSINESS ITEMS cont.

- Discuss and vote on the Administration of Medication Policy Rev A – Ken Bradshaw made a motion to approve the Administration of Medication Policy Rev A. Penn Bradshaw seconded the motion. Motion passed unanimously.
- Discuss and vote on term sheet from ArborOne Farm Credit – Gabe explained that ArborOne Farm credit is the private lender that the school is looking for to get the second part of the loan for the school. Ken Bradshaw made a motion to give authority to the Board chairman to sign the letter based on the terms that were attached to the March 5th letter. Beckie Eastman seconded the motion. Motion passed unanimously.

Rick Van Alfen mentioned that there was a buy vs. lease comparison that shows how much money the school would be saving over the life of the loan.

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)

There was no public comment made.

ADJOURN – 6:39 p.m. Beckie Eastman made a motion to adjourn the meeting. Ken Bradshaw seconded the motion. Motion passed unanimously. (*Duration 34:20*)

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